



Companies House

AR01 (ef)

Annual Return



X4MRWXMJ

Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **TURFTRAX LIMITED**

Company Number: **05306695**

Date of this return: **07/12/2015**

SIC codes: **63990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 1B/JIMEA HOUSE ALINGTON ROAD
LITTLE BARFORD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM FRANCIS**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BIRD**

Former names:

Service Address: **ROOKFIELD CASTLE HILL
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM FRANCIS**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45649
		<i>Aggregate nominal value</i>	2282.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45649
		<i>Total aggregate nominal value</i>	2282.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9877 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES MAHER

Shareholding 2 : 34623 ORDINARY shares held as at the date of this return
Name: ADAM FRANCIS MILLS

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: WILSCO 504 LIMITED

Shareholding 4 : 749 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.